

Advisory Committee on Midwifery

Special Meeting

December 3rd, 2020, at 9 a.m.

1000 NE 10th St Oklahoma City, OK 73104

Room 1102

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| I. Call to Order | Nicki Imes |
| II. Roll Call | Keith Daniels, OSDH |
| III. Statement of Compliance with the Open Meetings Act | Keith Daniels, OSDH |
| IV. Discussion, review, and possible action relating to language for Informed Consent | Nicki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action, and vote. | |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve | |
| V. Review, discussion, and possible recommendations on proposed permanent and emergency rules for Licensed Midwives | Nicki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action, and vote. | |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve | |
| VI. Review, discussion, and possible action on any license applications received | Nicki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action, and vote. | |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve | |
| VII. Review, discussion, and possible action on any complaints received | Nicki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action, and vote. | |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve | |
| VIII. New Business | Nicki Imes |
| a. "New business" shall mean any matter not known about or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting | |
| IX. Adjournment | Nicki Imes |